

LEGISLATION AND RULES COMMITTEE

November 21, 2019 – 1pm – 4pm – BOSW Conference Room #340

REMOTE MEETING ACCESS

WebEx Video Conference or Conference Call Participation: Meeting invite sent out by Board includes details for participating via WebEx. Contact Megan Gallagher at megan.gallagher@state.mn.us with questions.

COMMITTEE MEMBERS

Board Members: Angie Hirsch, LICSW, Board Chair; Thomas Brooks, Public Member; Jolene Engelking, LISW; Stephanie Jacobson, LSW; Ken Middlebrooks, Public Member; Lori Thompson, LSW Member; Pa Der Vang, LICSW; Shawn Yates, Public Member

Board Advisory Committee Stakeholders: Karen Frees, LICSW, MN Coalition; Karen Goodenough, LGSW, NASW-MN

Board Staff: Kate Zacher-Pate, LSW, Executive Director; Megan Gallagher, JD, Regulations Analyst; Michelle Kramer-Prevost, LISW, Assistant Director

AGENDA

1. **Welcome and call meeting to order: [Hirsch]**
 - a. Break from 2:30pm-2:45pm
 - b. Introduction of individuals present in person and via WebEx
2. **Minutes: [Attached]**
 - a. August 22, 2019
3. **2020 Legislative Proposal: [Attached]**
 - a. Staff Recommendation to add cultural awareness to definition of social work ethics
 - b. Status update
 - i. Governor's Office & Minnesota Management and Budget (MMB)
 - ii. Revisor
 - iii. Office of the Attorney General
 - c. Legislative Strategy
 - i. Review/Update Project Plan
 - d. Next Steps
4. **Plan Continued Work of L&R Committee**
 - a. Prioritize and plan review of remaining sections (Legislative Sessions 2021, 2022, 2023)

- i. Fees 148E.180 (Budget year)
- ii. Supervision 148E.100 to 148E.125
- iii. Standards of Practice 148E.185 to 148E.290
- iv. Exemptions 148E.065 (Budget year)
- v. Provisional Licenses 148D

5. Recap & Action Items

6. Public Comment

7. Other Business

- a. Cancel December 26, 2019 meeting

8. Adjourn

2019 MEETING SCHEDULE

L&R Committee meets monthly, on the fourth Thursday, from 1:00 – 4:00 pm, unless otherwise noted. Meetings are open to the public under Minnesota Statutes Chapter 13D, and held at the Board office.

January 31, 1pm – 4pm	May 23	September 26
February 26, 3pm – 6pm	June 27	October 24
March 28, 1pm – 4pm	July 25	November 21
April 25	August 22	December 26

COMMITTEE CHARGE UNDER BOARD BYLAWS & 2015-2018 STRATEGIC PLAN

1. Determine need to conduct review “deep dive” of Social Work Practice Act MS 148E and remaining MS 148D provisions to ensure: 1) public protection 2) relevant regulation, 3) licensure mobility, 4) create operational efficiencies where possible, 5) identify and consider potential barriers, 6) consider overall workforce issues, 7) consider possible incorporation of technology standards into Practice Act – how board regulates technology in practice
2. Reference:
 - a. ASWB/NASW technology standards
 - b. ASWB Model Law
 - c. ASWB Mobility Strategy referendum
3. Work to repeal county social worker licensing exemption, including clarification of use of social work title in county agencies